

**ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 5, 2006 – 6:30 p.m.
MINUTES**

ATTENDANCE

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, and Elaine Wright. Director Elliot Mulberg was excused.

General Manager Donna Hansen, Chief Operating Officer Jeff Ramos, Fire Chief Steve Foster, Administrator of Parks and Recreation Sue Wise, and Communications and Marketing Director Steve Capps were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Wright called the meeting to order at 6:32 p.m.
2. Director Gerald Derr led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of new Parks & Recreation Department staff.

Parks Superintendent Dave Womack introduced new Parks Maintenance Staff: Miko Daniels – Administrative Specialist I, Jeff Rivard – Maintenance Worker II, and Hal Smith – Maintenance Worker I.

Landscape Architect Paul Mewton introduced new Landscape Assistant, Kari Biddix.

Administrative Specialist II Carolyn Baptista introduced Jodi Pyle, Administrative Specialist I in Parks & Recreation Administration Office.

2. Skate Park Presentation – The Board reviewed a Power point presentation given by Recreation Coordinator II Mike Luevano showing the improvements and changes that were made at the Skate Park prior to the re-opening on July 5.
3. The Board received and acknowledged correspondence of appreciation presented by General Manager Donna Hansen.

C. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

None.

D. CONSENT CALENDAR

1. Approve the August 7, 2006 *Special* Board Meeting Minutes.
2. Approve the August 15, 2006 Regular Board Meeting Minutes.
3. Commencement Resolution for the District Wide Landscape & Lighting Assessment District – Annexation of Properties into East Elk Grove Benefit Zone 11.
4. Authorization to solicit a request for proposals to update the CSD Parks and Recreation Department Facilities/Physical Development Master Plan.
5. Contract Acceptance: Contract #06-02 Youth Center Playground at Elk Grove Park.
6. Facilities Utilization Report.
7. Morse Community Park Project Environmental Addendum.
8. Henry Backer, Sr. Park Project Environmental Addendum.

Director McElroy moved to approve Items 1-3 and 5-8; seconded by Director Derr; Albiani – yes, Wright – yes, Mulberg - absent

Consent Item 4 – Director McElroy asked that this item be directed back to the Parks & Recreation Committee for further information regarding specifics of what would be requested of the consultant; Director Wright concurred. The item was removed from the consent calendar.

E. ADVERTISED PUBLIC HEARINGS

None.

F. PUBLIC HEARINGS

None.

G. STAFF REPORTS

1. Homeland Security Grant Signature Resolution (Resolution 2006-64).

Director Derr moved to approve Resolution 2006-64 designating the General Manager and the Fire Chief as “authorized signatures” for all Homeland Security Grant documents; seconded by Director Albiani; McElroy – yes, Wright – yes, Mulberg – absent.

2. Adding 1884 Reese School to Elk Grove Hotel and Stage Stop Museum Site in Elk Grove Park.

Director Albiani moved to approve the Elk Grove Historical Society’s request to add 1884 Reese School to the Elk Grove Hotel and Stage Stop Museum site in Elk Grove Park; seconded by Director Derr; McElroy – yes, Wright – yes, Mulberg – absent.

3. Initiation of Phase II National Pollutant Discharge Elimination System (NPDES) Permit and Storm Water Management Plan.

Dave Womack introduced Jennifer O'Neal, Manager of the Storm Water Management Consulting Division of Wood Rodgers. Ms. O'Neal gave a Power point presentation outlining the District's options regarding storm water management.

Director McElroy moved to approve initiation of a Phase II National Pollutant Discharge Elimination System (NPDES) permit and Storm Water Management Plan; seconded by Director Derr; Albiani – yes, Wright – yes, Mulberg – absent.

4. Wackford Community and Aquatics Complex Out-Of-District Fees Report Back.

Director Wright advised that Director Mulberg asked that this item be removed from the agenda until he is present, as he was the one who requested the information.

5. Relocation and Consolidation of Administrative Services Offices.

Communications Director Steve Capps advised the Board on the plan for relocating and consolidating of staff within the Communications Division, allowing for the necessary relocation of the CSD's computer network servers to a secure location.

Director Derr moved to approve the expenditures for the relocation and consolidation of staff within the Communications Division; seconded by Director Albiani; McElroy – yes, Wright – yes, Mulberg – absent.

H. BOARD OF DIRECTORS BUSINESS

1. Fire Committee - Verbal Report (Derr) – The committee has been busy working on the Galt merger and everything is going well.
2. Parks and Recreation Committee - Verbal Report (McElroy) – There is an upcoming meeting being scheduled.
3. Budget/Finance/Insurance Committee - Verbal Report (Mulberg) – no report.
4. Policies & Procedures Committee - Verbal Report (Albiani) – no report.
5. Strategic Planning Committee – Verbal Report (Mulberg) – no report.
6. Fire Communications Board - Verbal Report (McElroy) – A draft final report was received and re-organization of Administration is being considered.
7. Senior Center Board - Verbal Report (Albiani) – A retreat is being held this month; the Board is focusing on fund raising; long term plans for property owned by the Senior Center.
8. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg) – Fire Chief Steve Foster reports staff is continuing to prepare for the October 4 hearing.

9. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos) – There was a meeting held on August 4 which included a review of the investment report and the next meeting is in November.
10. Miscellaneous Reports – Chief Foster gave an update on the CSD/Galt reorganization transition.
11. Meeting/Event Approval – Spotlight on Elk Grove
12. Meeting/Event Report – Director Albani reports the Sacramento Metro Chamber is very involved with the upcoming election and will be interviewing for candidate endorsements.

I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director McElroy asked for a review of the cost recovery model in February, 2007.

J. ADJOURNMENT TO EXECUTIVE SESSION

President Wright adjourned to Executive Session at 7:58 p.m.

K. EXECUTIVE SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

(Agency Designated Representative – General Manager)

Unrepresented Employee: Deputy Fire Chief

L. REOPEN REGULAR MEETING

The Regular Board Meeting was re-opened at 8:14 p.m. and President Wright advised the contract for Deputy Fire Chief Tracey Hansen had been approved.

M. ADJOURNMENT

With no further business, the meeting was adjourned at 8:15 p.m.